

February 11, 2000

TO: Members of the MAG Regional Bicycle Task Force
Members of the MAG Pedestrian Working Group

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force
Cynthia Seelhammer, Queen Creek, Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 22, 2000 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force and Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the November 16, 1999 Meeting Minutes of the Regional Bicycle Task Force</u> | <ol style="list-style-type: none">2. For information, discussion and action to approve the meeting minutes of November 16, 1999. |
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3. Approval of the November 10, 1999 Meeting Minutes of the Pedestrian Working Group

4. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force and Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

5. Staff Report

MAG staff will provide a status report of current transportation items.

6. Member Agency Report

Committee members are invited to provide an update of bicycle planning activity in their agencies.

7. Representation on the Transportation Review Committee

The Transportation Review Committee (TRC) includes representatives of the Pedestrian Working Group and Regional Bicycle Task Force as non-voting members. Attendance at the TRC meetings ensures incorporation of bicycle and pedestrian planning issues in the decision-making process. Assistance is needed from the Working Group and Task Force to attend Transportation Review Committee (TRC) meetings and provide updates to the committees. The Working Group and the Task Force will be asked to appoint committee representatives to attend the TRC meetings.

3. For information, discussion and action to approve the meeting minutes of November 10, 1999.

4. For information.

5. For information and discussion.

6. For information and discussion.

7. For information, discussion and possible action.

8. Regional Off-Street System Plan

The consultant team will address several items related to the Regional Off-Street System (ROSS) plan, including:

- ▶ Prioritizing issues obtained at the Regional Trails Forum. Participant comments begin on page three of the enclosed meeting summary.
- ▶ Identifying corridors to be included in the ROSS plan. A map of the region will be provided at the meeting.
- ▶ Identifying data to consider in developing evaluation criteria for corridors. Some suggestions mentioned in the request for proposals are provided as Attachment A.

Since we have much to discuss during this meeting, please come prepared to offer your feedback on the information in the agenda attachments.

9. Next Meeting

The Pedestrian Working Group and Regional Bicycle Task Force will be meeting on March 21, 2000 from 1:30 to 3:00 p.m. A Regional Trails Forum has been scheduled to follow the committee meeting from 4:00 p.m. to 6:00 p.m.

8. For information, discussion and possible action.

9. For information and discussion.